

**TOWN OF SUPERIOR
SPECIAL MEETING MINUTES
TOWN OF SUPERIOR TOWN COUNCIL
NOVEMBER 16, 2016**

CALL TO ORDER

Mayor Besich-Lira called meeting to order at 7:00 pm

PLEDGE OF ALLEGIANCE

Mayor Besich-Lira led all present in the Pledge of Allegiance.

ROLL CALL

Mayor	Mila Besich-Lira
Vice Mayor	Olga Lopez
Councilmember	Gilbert Aguilar
Councilmember	Michael Alonzo
Councilmember	Steven Estatico
Councilmember	John Tameron - Absent

STAFF ATTENDANCE

Town Manager	Todd Pryor
Deputy Town Clerk	Nora Miramon
Police Chief	David Neuss

PUBLIC ATTENDANCE

Bruce Armitage

CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Regular Meeting on October 13, 2016
- B. Minutes of Special Meeting on October 13, 2016

- C. Liquor License Modification for Buckboard Restaurant. This is an application to the Arizona Department of Liquor Licenses and Control to add a Patio to the Buckboard Restaurant.
- D. Third Party Inspection Agreement for the Superior Barmacy, 112 West Main Street.
Motion to approve the Consent Agenda was made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries.

5. **EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4):
 - 1. 6 Month Employee Evaluation of the Town Manager
 - 2. Yearly Employee Evaluation of the Police Chief

Motion to close this portion of meeting and adjourn into Executive Session for no more than one hour. With Mayor, all councilmember's and Town Manager made by Councilmember Estatico, second Councilmember Aguilar motion carries.

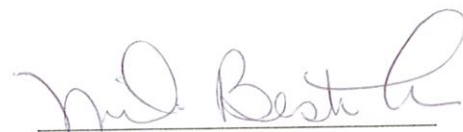
REGULAR SESSION

Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

ADJOURNMENT

Motion to adjourn made by Councilmember Estatico, second by Vice Mayor Lopez, motion carries. Meeting adjourned at 8:30 pm


Attorney, Stephen Cooper


Mayor, Mila Besich-Lira


Town Manager, Todd Pryor